CALIFORNIA HORSE RACING BOARD 1010 HURLEY WAY, SUITE 300 SACRAMENTO, CA 95825 (916) 263-6000 FAX (916) 263-6042



REVISED NOTICE OF MEETING (Change of Location)

Notice is hereby given that a meeting of the California Horse Racing Board, convening as the Strategic Planning Committee, will be held on Wednesday, August 22, 2007, commencing at 9:00 a.m., at 22nd District Agricultural Association, Board Room, Del Mar Fairgounds*, 2260 Jimmy Durante Blvd., Del Mar, California.

The agenda for the meeting will consist of the following matters:

Action Items

1. Discussion and action regarding the allocation of thoroughbred race dates for 2008 and beyond.

Additional information regarding this meeting may be obtained from Jacqueline Wagner at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. A copy of this notice can be located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who require aids or services in order to participate in this public meeting, should contact Jacqueline Wagner.

CALIFORNIA HORSE RACING BOARD

Richard B. Shapiro, Chairman
John C. Harris, Vice Chairman
John W. Amerman, Member
John Andreini, Member
Jesse H. Choper, Member
Marie G. Moretti, Member
Jerry Moss, Member
Ingrid J. Fermin, Executive Director

*Additional Directions:

The 22nd District Board Room is located behind the main parking lot, and adjacent to the Fire Station. Enter at the Credentials Gate, proceed past O'Brien Gate to the Directors' Parking Lot (behind the main parking lot), and enter the hallway marked 22nd District Agricultural Association Marketing/Media offices. The Board Room is located in the southwest corner of the courtyard.

Date of Notice: August 15, 2007